



Town of Arlington, Massachusetts
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Minutes 04/25/2011

BOARD OF SELECTMEN

Meeting Minutes

Monday, April 25, 2011

7:00 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Mr. Dunn and Ms. LaCourt
 Also present: Mr. Sullivan, Ms. Rice and Mrs. Krepelka

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: April 4, 2011, April 11, 2011, April 14, 2011
 Ms. LaCourt moved approval. SO VOTED (4-0-1)
 Mr. Greeley abstained.
 - b. Reappointments: Board of Youth Services
 Robert Bongiorno
 Mary DeCoursey
 Carleen Newell
 (terms to expire 1/31/2014)
 - c. Vote: Susan B. Komen 3-Day Breast Cancer Walk, July 22-24
 Jennifer Ricker
 Mr. Greeley moved approval. SO VOTED (5-0)

APPOINTMENTS

2. Appointment: Council on Aging
 Sue Culhane
 (term to expire 1/31/2014)
 Mr. Greeley moved approval. SO VOTED (5-0)
3. NSTAR Petition: W.O. #1794426, Lake Street
 Richard Schifone, Supervisor, Rights and Permits
 (all abutters notified)
 Mr. Greeley moved approval subject to conditions as set forth. SO VOTED (5-0)

4. For Approval: Modification to Board of Survey
 Park Hill Circle

Attorney Robert Annese appeared before the Board regarding two draft Motions in connection with the Board of Survey plan modification regarding Park Hill Circle. The first Motion would be for the purpose of abandoning the original Board of Survey plan previously approved by the Board. The second Motion would be for the purpose of approving the new Board of Survey plan dated March 22, 2010 drawn by Robert Survey, which plan modifies the prior Board of Survey approved plan drawn by Gala Simon Associates with the new plan superseding and replacing the prior approved Board of Survey plan. The purpose for the modification to the plan is to accommodate a building issue with respect to the developer with respect to one of the houses

to be located within the subdivision. The change to the plan is minor with respect to the modification of the road; therefore, there is no need to begin the Board of Survey process anew.

The Board voted as follows:

Motion #1

"To abandon, annul and declare any and all actions taken on May 11, 2009

By the Board of Selectmen sitting as the Board of Survey regarding a Board of Survey plan drawn by Gala Simon Associates, Inc. 394 Lowell Street, Suite 18, Lexington, MA 02420 with respect to Board of Survey approval for a road regarding real estate located at Park Hill Circle, Arlington, MA subject to conditions previously agreed upon."

Motion #2

To approve a modified Board of Survey plan dated March 22, 2010 drawn by Rober Survey, 1072A Massachusetts Avenue, Arlington, MA 02476, with this plan superseding and replacing the prior Board of Survey approved Plan drawn by Gala Simon Associates, Inc. with respect to a road regarding real estate located at Park Hill Circle, Arlington, MA subject to conditions previously agreed upon."

Mr. Greeley moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

5. Approval: License Fee - All Alcohol Package Store

Marie A. Krepelka, Board Administrator

Mrs. Krepelka presented a Liquor Fee Survey to the Board regarding fees charged by surrounding towns for All Alcohol Package Stores. After reviewing the survey, the Board voted to establish a fee of \$3500. The members voted to approve said fee.

Mr. Greeley moved approval.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. Discussion: State Healthcare Legislation

Brian Sullivan, Town Manager

Mr. Sullivan stated that House Speaker Robert DeLeo proposed a plan that would give towns and cities more flexibility to choose key provisions on their health care plan, including deductibles and co-pays. The proposal would also allow for 10 percent of savings or costs avoided in the first year to be set aside to a fund a health reimbursement account which would in turn offset costs for heavy uses of the health care system.

The Board approved a resolution siding with Speaker DeLeo's proposal and would ask

Arlington's state delegation to support Speaker DeLeo's reform.

The Board stated that without the plan, the level of service offered to taxpayers would not likely decrease as a result of higher health care costs.

Mrs. Mahon stated that Arlington is in the middle of negotiations with unions and that town officials should continue to work on reforming health care costs at the local level. Mrs. Mahon does not see why the Town Manager is having this be their fight.

Mr. Greeley said supporting the resolution does nothing to preclude current negotiations. He feels that it would show people that we are serious about putting a dent on health care costs.

Ms. LaCourt moved approval.

SO VOTED (4-1)

Mrs. Mahon voted in the negative.

Correspondence Received

Dr. Karishma L. Manzur
Dr. Alexander W. Koch
439 Appleton Street

Request for Sign

Be Rec'd

The Board asked Mrs. Krepelka to send a copy of Officer Rateau's letter dated October 27, 2010 regarding "Slow Children" Signs to Dr. Manzur and Dr. Koch.

Ms. LaCourt moved approval.

SO VOTED (5 -0)

New Business

Mr. Greeley thanked the Vietnam Moving Wall Committee for a wonderful tribute to the men and women who gave their lives. Mr. Greeley stated the opening ceremony was very impressive and again thanked everyone involved with making the weekend a huge success.

Mr. Greeley also thanked the Patriots' Day Committee for another fantastic parade and was grateful for remembering the memory of his brother Brian

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board Administrator